## COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG AUGUST 17, 2006

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Keith Durham, Commissioner Butch Morrow, Commissioner Tim Dickey and Commissioner Buford Goolsby. Mayor Allen Chapman was absent.

With a quorum present, Vice Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the July  $20^{th}$  meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Vice Mayor Durham announced the Antique Tractor Show this week-end and the Quilt Display at the Crockett Arts Center.

He also announced that city offices will be closed on September 4<sup>th</sup> for Labor Day and garbage pick-up for that Monday will be picked-up the following Thursday, September 7<sup>th</sup>. Please have carts out early.

Norman Simbeck with the Lawrence County Produce Growers Association spoke to the Commission asking their support and partnership to apply for a grant in October, and to assist them in finding a suitable location for them to sell their produce.

Vice Mayor Durham explained that the Planning Commission is looking into changing the ordinance that is creating a problem for the Produce Growers in finding a suitable location, and they will introduce changes to the City Commission for approval.

Daphene Cope with the Lawrence County Chamber of Commerce asked the Commission to partner with them in making a grant application through the State of Tennessee Roadscapes Program. (Resolution follows.)

Attorney Betz presented one Ordinance and eight Resolutions for consideration.

## ORDINANCE(S)

1009 TO AMEND ORDINANCE 1007; AND ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2006, THROUGH JUNE 30 2007 TO REFLECT REVENUES IN THE SANITATION FUND APPROPRIATED BY THE GENERAL FUND IN THE AMOUNT OF ONE HUNDRED EIGHTY FOUR THOUSAND SIX HUNDRED SEVENTY FOUR DOLLARS (\$184,674.00) PER REQUEST BY THE STATE OF TENNESSEE COMPTROLLER'S OFFICE. First Reading.

Motion to approve on first reading was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

## RESOLUTION(S)

2006-17-8A. A RESOLUTION FOR THE BOARD OF MAYOR AND COMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO UPDATE THE FIVE-YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN.

Motion to approve was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

2006-17-8B A RESOLUTION TO CORRECT THE SPELLING OF A CERTAIN STREET (Robins).

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

2006-17-8C A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE SITE PLAN PERMIT FEES AND BUILDING PERMIT FEES ASSOCIATED WITH THE REMODELING AND/OR BUILDING OF THE LAWRENCE COUNTY JAIL (JUSTICE CENTER)

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

2006-17-8D A RESOLUTION TO REAPPOINT GREG JOHNSTON TO THE LAWRENCEBURG BEER BOARD WITH TERM TO EXPIRE AUGUST 31, 2011.

Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Morrow. Motion passed unanimously.

2006-17-8E A RESOLUTION HONORING THE 15 YEAR OLD BABE RUTH STATE CHAMPIONS –

Team members and coaches for 2006 are Blake Rogers, Steven Green, Logan Harville, Nick Campbell, Clint Gobble, Clay Brown, Kasin Sanders, Matthew Murray, Andrew Nutt, Drew Hardison, Boomer Harris, Hunter Shults, Justin Purcell, Drew Stofel, Malachi Copeland, Manager Doug Howe, Coach Mack Brown and Coach Ches Betz.

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

2006-17-8F A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO PARTICIPATE IN THE STATE OF TENNESSEE ROADSCAPES GRANT WITH THE LAWRENCE COUNTY CHAMBER OF COMMERCE AND TO MAKE APPLICATION THROUGH SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT

Motion to approve was made by Commissioner Morrow, with a second by Commissioner Dickey. Motion passed unanimously.

2006-17-8G A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF STEVE WILLIAMS FORD FOR A TRUCK FOR THE STREET DEPARTMENT

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

2006-17-8H A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO WITHDRAW FROM MUNICIPAL ENERGY ACQUISITION CORPORATION (MEAC)

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

Vice Mayor Durham asked for any other comments from Commissioners before adjournment. Commissioner Morrow talked about Multiplex concept, and suggested further discussion with the Commission on the project. He also mentioned the hand-out concerning the sidewalk restoration project in front of Crockett Theater.

Commissioner Dickey thanked the Multiplex Committee for all their hard work and suggested the need for much more information.

City Administrator Sellers informed the Commission and the press that on Tuesday, August  $22^{nd}$  Helton Drive will be closed from 7:30 a.m. until dark for the installation of the new rail-road crossing.

With no further business to come before the board, a motion to adjourn was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

Meeting	g adjourned.
Attest:	
	City Administrator